

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DECEMBER 17, 2013
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and change in venue of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report
Engineer's Report
Attorney's Report
Mayor's Report

Review prior to public meeting:

Consent Agenda Resolutions

- #13-228 Bills List
- #13-229 Fencing Award of Bid-\$96,900
- #13-230 Tennis Court Resurfacing Award of Bid-\$22,868
- #13-231 Authorization of Transfer Between Appropriations
- #13-232 Josh Pesch-Full Membership in the Fire Department
- #13-233 Colin Hilcken- Full Membership in the Fire Department
- #13-234 Hockey Rink Change Order #1-\$2,913.20 reduction
- #13-235 Depew I Change Order #2-\$5,583.18 increase (reimbursable by the State)
- #13-236 Depew II Change Order #1-\$7,436.80 increase (reimbursable by the State)
- #13-237 Authorization to Cancel Certain Checks

Motion to adjourn

Agendas Subject to Revision